



**MINUTES**  
**planNANAIMO ADVISORY COMMITTEE**  
**MEETING HELD TUESDAY, 2009-DEC-15 AT 5:00 PM**  
**ASTERAS TAVERNA, 347 WESLEY STREET**

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**PRESENT:**

Bill Holdom, Chair  
Carey Avender  
Allan Davidson  
Jane Gregory  
John Hofman  
Darwin Mahlum  
Nadine Schwager  
Joan Wagner

Brian Anderson  
Sarah Boyd  
Chris Erb  
Michael Harrison  
Shirley Lance  
Ralph Meyerhoff  
Randall Taylor

**REGRETS:**

Ric Kelm

Michael Schellinck

**STAFF:**

Deborah Jensen, Community Development Planner, Community Planning  
Cindy Hall, Recording Secretary

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**1. Call to Order**

The meeting was called to order at 5:20 pm. Chair Holdom thanked the members for their participation on the Committee, and their hard work in 2009.

**2. Approval of Agenda and Late Items**

The Agenda was approved as presented.

**3. Adoption of Minutes from 2009-NOV-17**

MOVED by J. Gregory, SECONDED by B. Anderson that the Minutes from 2009-NOV-17 be adopted.

A. Davidson questioned the accuracy of the wording of the following comment by G. Brower in Item 8(b)(i) of the 2009-NOV-17 Minutes:

“Oceanview did engage the services of two engineers, and their comments were that with the current technology of the mill, it is highly unlikely that any such accidents would occur.”

Mr. Davidson advised his recollection was that Mr. Brower stated he had had a discussion with a couple of engineers. He did not think that Mr. Brower stated that Oceanview actually engaged the engineers to study the issue.

D. Jensen advised that the original transcript of the meeting was checked and it did appear that Mr. Brower used the word “engaged”. She noted that the word “engage” has various meanings including: to employ; hold a person’s attention; involve in an activity such as a conversation; etc.

She agreed that Mr. Brower's comment did not mean that Oceanview had a full engineering study done on the matter.

Chair Holdom noted that Minutes record what is said at a meeting, regardless of whether or not it is correct.

The motion CARRIED.

**4. Correspondence**

None.

**5. Presentations**

None.

**6. Information Items**

None.

**7. Old Business**

None.

**8. New Business**

None.

**9. Next Meeting**

The next regular meeting will be held on Tuesday, 2010-JAN-19 at 5:00 pm in the Board Room, City Hall.

**10. Adjournment**

The meeting adjourned at 5:35 pm.

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APPROVED:

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Chair

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Date